

# A G E N D A



## SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, June 27, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**8:30 A.M.**

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

### I N D E X

I. PRESENTATIONS/INTRODUCTIONS		Page 2
II. CONSENT CALENDAR	(Items 1-36)	Page 2
III. DISCUSSION ITEMS	(Items 37-78)	Page 6
IV. PUBLIC HEARINGS	(Item 79)	Page 10
V. CLOSED SESSION	(none scheduled)	Page 10

# **A G E N D A**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

Page 10

# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution to 1999, Continuum of Care Leadership Cabinet Members

## II. CONSENT CALENDAR (Items 1-36)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

#### **Chairman Smith:**

1. Mental Health Board - Appoint Randolph Beckx, Santa Ana, to complete term ending 9/15/00
2. Community Development Council, Inc. - Reappoint Jacqueline Johnson, Santa Ana, for term ending 12/8/02
3. Veterans Advisory Council - Reappoint Terrill Mc Carty, Fountain Valley, for term ending 3/27/02
4. Waste Management Commission - Reappoint Patricia McGuigan, Santa Ana, for term ending 3/21/02
5. Protocol Commission - Reappoint Julia W. Rappaport, Santa Ana, for term ending 6/14/02

### DEPARTMENT APPOINTMENTS

6. **Acting as the Orange County Housing Authority** - Housing and Community Development Commission - Reappoint Lydia Sondhi, Cypress and Kathryn McCullough, Lake Forest, for terms ending 6/30/02 - All Districts

### HEALTH CARE AGENCY

7. Approve amended price agreement S2000000032 with Sponsored Marketing Insurance Administrators for prescription claims processing fiscal intermediary services, 5/1/99 - 4/30/00 (\$10,000; new total \$59,500) - All Districts
8. Approve agreement with Anaheim Union High School District for mental health outpatient services, 7/1/00 - 6/30/02 - District 4
9. Approve amended agreement with The John Henry Foundation for mental health vocational services, 2/2/99 - 6/30/00 (\$42,270 decrease; new total \$73,230); and agreement for mental health vocational services, 7/1/00 - 6/30/02 (\$231,000) - All Districts

# A G E N D A

10. Adopt resolution approving and authorizing agreement with Department of Health Services for reimbursement of Medi-Cal administrative activities, 7/1/99 - 6/30/00; authorize Director to execute 1999-2000 Consortium Participation agreement with Solano County for continued participation in claiming process; and authorize advance payment to Solano County (\$36,796) - All Districts

## HOUSING AND COMMUNITY DEVELOPMENT

11. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve agreement with various qualified individuals for Hearing Officer services, 7/1/00 - 6/30/05 (\$35 hourly) - All Districts
12. Approve amendment 3 to agreement KC98025 with City of Mission Viejo for removal of architectural barriers, 7/1/00 - 6/30/01 - District 3

## INTEGRATED WASTE MANAGEMENT DEPARTMENT

13. Adopt resolution approving submission of funding request form to and accepting monies from California Department of Conservation's Division of Recycling for beverage container recycling and litter cleanup activities - All Districts

## JOHN WAYNE AIRPORT

14. Approve solicitation of proposals for on-airport rental car operations; and set 7/26/00, 2:00 p.m., to receive proposals (PM 1121-390-22) - District 5
15. Approve agreement with T.Y. Lin International and Integrated Design Services, Inc. for architectural-engineering services for design of seismic remediation for elevated roadways (\$423,710) - District 5

## PLANNING AND DEVELOPMENT SERVICES

16. Approve Tract 15901, Reston Associates, L.L.C., Ladera Ranch area; accept dedication for street purposes; approve construction agreement S0500-0016; and accept bonds guaranteeing construction of improvements - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

17. Approve agreement D00-047 with Larry Walker Associates, Inc. for architectural-engineering services for municipal stormwater National Pollutant Discharge Elimination System permit renewal - All Districts

### **Acting as the Orange County Flood Control District:**

18. Approve agreement D00-031 with Robert Bein, William Frost and Associates for on-call professional services; and make California Environmental Quality Act findings - All Districts
19. Approve continuance of emergency and repair work; make appropriate findings pursuant to Public Contract Code Section 22050 regarding potential risk of flood damage, Fullerton Creek Channel, due to incomplete construction project; receive and file status report; and agendaize matter on 7/18/00, 9:30 a.m., for further consideration - District 4 (Continued from 5/23/00, Item 50; 6/6/00, Item 16; 6/20/00, Item 30)

## **A G E N D A**

20. Receive bids and award contract to AMD Construction Group, Inc. for 800 MHz - Laguna Fire Station No. 2, Laguna Beach (\$356,000) - District 5
21. Receive bids and award contract to Roy Allan Slurry Seal, Inc. for slurry seal of various streets, 1999-2000 (\$230,900.50) - Districts 3 & 5
22. Receive bids and award contract to AMD Construction Group, Inc. for 800 MHz - South Coast Medical Center, Laguna Beach (\$294,000) - District 5
23. Receive bids and award contract to Tamang Electric for replacement of emergency generator, North Justice Center, Fullerton (\$336,395) - District 3
24. Receive bids and award contract to EMSICO, Inc. for construction of Crawford Canyon Road sidewalks and storm drain from Newport Avenue to Stoller Lane, unincorporated area (\$389,180) - District 3
25. Receive bids and award contract to Steiny and Company, Inc. for traffic signal installation and highway lighting system, intersection of Alicia Parkway and Morning Ridge, Aliso Viejo area (\$83,492) - District 5

### **PUBLIC PROTECTION**

#### **Sheriff-Coroner:**

26. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050 to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System; receive and file status report; and agendaize matter on 7/18/00, 9:30 a.m., for further consideration - All Districts (4/5 vote) (Continued from 5/16/00, Item 36; 5/23/00, Item 35; 6/6/00, Item 2; 6/20/00, Item 41)
27. Approve letter agreement with Southern California Edison for use of parcel of land adjoining commissary warehouse, Anaheim - All Districts
28. Adopt resolution approving agreement SA-122-00F with 32nd District Agricultural Association to provide law enforcement services for 2000 Orange County Fair, 7/13/00 - 7/31/00 (\$240,000) - All Districts
29. Adopt resolution approving agreement SA-123-00IE with 32nd District Agricultural Association to provide law enforcement services for events held at Orange County Fairgrounds, 7/1/00 - 6/30/01 (\$230,000) - All Districts

### **GENERAL ADMINISTRATION**

#### **County Executive Office:**

30. Approve agreement 00-004BC with Willkie Farr & Gallagher for bond and special counsel services - All Districts (Continued from 6/13/00, Item 79)

# A G E N D A

31. Approve price agreement N1000002565 with High Technology Solutions for development and implementation of County-wide interactive multimedia kiosk communications network system, 6/20/00 - 6/19/01 (\$210,000); renewable for two additional years (\$90,000 second year and \$60,000 third year) - All Districts
32. Approve extended agreement with Joanne Sokolski, Chief of Protocol for professional services, 7/1/00 - 6/30/01 (\$75,000) - All Districts
33. Approve price agreement N1000002906 with State Department of Justice for fingerprint record check services, 7/1/00 - 10/31/04 (\$250,000) - All Districts
34. **Chairman Smith** - Approve Community Social Program Grant funds to Garden Grove High School Grad Night; approve budget adjustments; and make appropriate findings, 6/21/00 - 8/31/00 (\$2,000)
35. **Supervisor Spitzer** - Approve Community Social Program Grant funds to Tustin Police Department; approve budget adjustments; and make appropriate findings, 6/27/00 - 12/31/00 (\$25,000)
36. **Supervisor Wilson** - Approve Community Social Program Grant funds to United States Youth Athletic Network; approve budget adjustments; and make appropriate findings, 6/27/00 - 12/31/00 (\$1,000)

END OF CONSENT CALENDAR

# A G E N D A

## **III. DISCUSSION ITEMS (Items 37-78)**

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### **COMMUNITY SERVICES AGENCY**

37. Approve agreements with various providers for mediation and conflict resolution services, 7/1/00 - 6/30/01 (\$940,500) - All Districts
38. Approve adoption and use of State Eligible Providers list for Workforce Investment Act classroom training vendor selection; authorize Special Programs Administrator/ Workforce Investment Board Executive Director to execute agreements with various vendors under certain conditions, 7/1/00 - 6/30/01 (\$1,500,000) - All Districts

### **HEALTH CARE AGENCY**

39. Approve agreement with Dong Il Lee, M.D., Inc. for mental health outpatient psychiatric services, 7/1/00 - 6/30/03 (\$2,563,143) - All Districts
40. Adopt resolution approving amended agreement 99-85100 with State Department of Health Services for AIDS related services, 7/1/99 - 6/30/00 (\$326,581; new total \$2,653,714) - All Districts
41. Approve agreements with various providers for Mental Health Skilled Nursing and Special Treatment Program services, 7/1/00 - 6/30/02 (\$20,474,892) - All Districts
42. Approve amended agreements with College Health IPA (\$104,591; new total \$2,610,783), Pacific Clinics (\$118,430; new total \$2,660,319) and Latino Psychological & Social Services (\$108,433; new total \$973,215) for mental health outpatient services; approve agreements with College Health IPA (\$6,609,406), Pacific Clinics (\$7,218,552), Latino Psychological & Social Services (\$3,603,718) and Orange County Association for Mental Health dba Mental Health Association of Orange County (\$3,414,126) for mental health outpatient services, 7/1/00 - 6/30/02; approve agreement with PacificCare Behavioral Health of California for administrative services for specialty mental health outpatient services, 7/1/00 - 6/30/02 (\$6,145,128) - All Districts
43. Approve amended agreement with UWMC Hospital Corporation dba Western Medical Center-Anaheim for mental health inpatient services (\$271,550; new total \$1,987,050) - All Districts
44. Approve amended agreement with Royale Health Care Center, Inc., FY 1999-00 (\$327,833; new total \$7,490,228) and Extended Care Hospital of Westminster, FY 2000-01 (\$100,000 decrease; new total \$1,250,252) for mental health inpatient services; approve agreement with Royale Health Care Center, Inc. for mental health skilled nursing services, 7/1/00 - 6/30/03 (\$21,577,719) - All Districts
45. Approve amendment 2 to master agreement with various providers, FY 1999-00 (\$130,016; new total \$581,156); approve master agreement with various providers, FYs 2000-02 (\$600,000 per year) for provision of mental health inpatient services to adolescents and children - All Districts

# A G E N D A

46. Approve amended FY 1999-00 agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. for alcohol and drug abuse outpatient services (\$23,950; new total \$583,920) and for alcohol and drug abuse residential services (\$84,406; new total \$728,093); approve FY 2000-01 agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. for residential, outpatient and primary prevention services (\$1,340,706) and for behavioral health outpatient services (\$521,572) - All Districts
47. Approve agreement with ASC Treatment Group dba Anne Sippi Clinic for adult mental health intensive rehabilitation and residential services, 7/1/00 - 6/30/02 (\$512,400) - All Districts
48. Approve agreement with Mariposa Women's Center, Inc. for alcohol and drug abuse prevention and behavioral health outpatient services, FY 2000-01 (\$697,799) - All Districts
49. Approve agreement with Aspen Solutions, Inc. for behavioral health outpatient services, 7/1/00 - 6/30/02 (\$2,020,848) - All Districts
50. First reading of "An Ordinance Amending Division 11 of Title 4 of the Codified Ordinances of the County of Orange by Amendment of Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 relating to the Orange County Health Authority"; and set second reading and adoption for 7/18/00, 9:30 a.m. - All Districts

## JOHN WAYNE AIRPORT

51. Select primary and alternate architectural-engineering firms from ranked list for communications infrastructure strategy plan/study; and authorize negotiation of agreements for Board approval - District 5
52. Receive bids and award contract to F.H. Paschen, S.N. Nielsen for acoustical insulation program for 182-unit apartment complex, Santa Ana Heights area (\$1,696,750); and make California Environmental Quality Act findings - District 5
53. Approve agreements with Butier Construction Managers (\$378,000), Jeff Oviedo & Associates (\$535,330) and JHTM & Associates (\$710,400) for project management services, Capital Improvement Program - District 5

## PLANNING AND DEVELOPMENT SERVICES

54. Approve amendment 2 to agreements K2000000014 with Lejman Geotechnical Group, Inc. and K2000000015 with Earth Mechanics, Inc. for soils and geotechnical services, 7/1/99 - 6/30/01 (\$50,000 each per year) - All Districts
55. Approve amendment 2 to price agreement K2000000014 with Lejman Geotechnical Group, Inc. and K2000000015 with Earth Mechanics, Inc. for soils and geotechnical services, 7/1/99 - 6/30/00 (\$50,000 each per year); renewable for two additional years - All Districts

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

56. Approve agreement 99-0802 with State Department of Food and Agriculture for nursery stock inspection services for Glassy-Winged Sharpshooter/Pierce's Disease Program, 3/1/00 - 6/30/01 (\$229,417.76); and designate the Agricultural Commissioner as the local program administrator - All Districts



# A G E N D A

57. Approve agreement with Patrick Sullivan Associates for architectural-engineering services for design of Social Services Agency's Children and Family Services Tustin Family Campus, MCAS Tustin (\$564,500) - District 5
58. Approve change order 3 to agreement with Coleman/Caskey Architects, Inc. for mitigation design services of ADA deficiencies, West and North Justice Centers (\$97,405; new total \$2,127,585) - All Districts
59. Receive bids and award contract to Sully-Miller Contracting Company for asphalt overlay resurfacing of various streets, 1999-2000 (\$583,039.50) - District 2
60. Relieve two low bidders, Medallion Contractors & Developers (USA), Inc. and Ace Air Tech, Inc.; receive and award contract to Mel Smith Electric, Inc. for replacement of air conditioning system, Phase 2, Santa Ana (\$938,000) - District 1

## SOCIAL SERVICES AGENCY

61. Approve agreements with various providers for child abuse and neglect prevention and intervention, monitored visitation, basic needs services, adoption supportive services, foster parent support services, resource development and assessment survey services (\$7,750,198); approve allocation of \$1,833,700 and increase hourly rate for licensed counselors, social workers and clinical psychologists and for counseling services, FY 2000-01 - All Districts
62. Approve agreements with various providers for CalWORKs Welfare-To-Work case management, employment support/job retention services, job services, information & referral database, and basic education and vocational training services (\$26,930,707) - All Districts

## PUBLIC PROTECTION

63. **District Attorney** - Approve 10 year lease agreement with American Pacific Secured File Storage, Inc. for secured storage facility for Family Support Division case records, furniture and equipment; and make California Environmental Quality Act findings - District 1

### **Sheriff-Coroner:**

64. Approve agreement with Mission Viejo for law enforcement services, 7/1/00 - 6/30/01 (\$8,186,302) - District 3
65. Approve agreement with Rancho Santa Margarita for enhanced and comprehensive law enforcement services, 7/1/00 - 6/30/03 (\$1,158,298, first year) - District 5
66. Approve amendment 2 to agreement with Villa Park for law enforcement services, 7/1/00 - 6/30/01 (\$650,061) - District 3
67. Approve agreement with Laguna Hills for law enforcement services, 7/1/00 - 6/30/01 (\$4,197,206) - District 5

## **A G E N D A**

- 68. Approve agreement with Dana Point for law enforcement services, 7/1/00 - 6/30/01 (\$4,854,730) - District 5
- 69. Approve agreement with Laguna Woods for law enforcement services, 7/1/00 - 6/30/01 (\$706,858) - District 5
- 70. Approve agreement with Laguna Niguel for law enforcement services, 7/1/00 - 6/30/01 (\$5,078,423) - District 5
- 71. Approve agreement with Lake Forest for law enforcement services, 7/1/00 - 6/30/01 (\$6,396,817) District 3
- 72. Approve agreement with San Clemente for law enforcement services, 7/1/00 - 6/30/01 (\$6,612,359) - District 5
- 73. Approve purchase of services from Deloitte & Touche LLP for development of a strategic plan for integrated law and justice system (\$966,342) - All Districts (Continued from 6/20/00, Item 71)

### **GENERAL ADMINISTRATION**

#### **County Executive Office:**

- 74. Authorize Southern California Home Financing Authority to submit an application for bond allocation authorizing California Debt Limit Allocation Committee to fund Teacher First-Time Home Buyer Program - All Districts
- 75. Adopt resolution approving submission of application to California Debt Limit Allocation Committee for bond allocation (\$20,000,000) and select a financing team for Apartment Development Revenue Bonds, Issue A of 2000 (Ladera Ranch Apartments) - District 5
- 76. Approve agreement with Lake Forest for planning, design and development of community room, Foothill Ranch Library, Lake Forest - District 3 (Continued from 6/13/00, Item 122; 6/20/00, Item 77)
- 77. Second reading and adoption of "An Ordinance of the County of Orange Establishing the Salary of Members of the Board of Supervisors" - All Districts (first reading 6/20/00, Item 83)

### **STRATEGIC/FINANCIAL PLAN UPDATE**

- 78. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government")

# A G E N D A

## **IV. PUBLIC HEARINGS (Item 79) 9:30 A.M. OR AS SOON THEREAFTER**

### **GENERAL ADMINISTRATION**

79. **County Executive Office** - Conduct Public Hearing to consider adopting resolution to establish Community Facilities District No. 2000-1 (Ladera Ranch), proposed rate and method of apportionment of special tax and proposed issuance of bonds; ratify preparation and approval of Facilities (Engineer's) Report; authorize levy of a special tax and calling an election; and make California Environmental Quality Act and other findings; **Acting as the Community Facilities District No. 2000-01** - Adopt resolution determining the necessity to incur bonded indebtedness and calling an election - District 5

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNED:**

### **NEXT MEETINGS:**

<b>July 4, 2000</b>	<b>Board Dark</b>
<b>July 11, 2000</b>	<b>Board Dark</b>
<b>July 18, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>